

Miami Dade County

Stephen P. Clark Government Center
111 N.W. 1st Street
Miami, Fl. 33128



OFFICE OF THE COMMISSION AUDITOR
Legislative Division

Monday, October 18, 2004
2:00 pm
Commission Chambers

Board of County Commissioners

Transportation Committee

LEGISLATIVE ANALYSIS AND ECONOMIC IMPACT STATEMENT

ORDINANCE RELATING TO MIAMI INTERNATIONAL AIRPORT (WILCOX FIELD) ZONING; ADOPTING LEGISLATIVE FINDINGS; MODIFYING DEFINITIONS AND REGULATIONS OF HEIGHT, USES AND STRUCTURES PERMITTED IN PROXIMITY TO MIAMI INTERNATIONAL AIRPORT; ESTABLISHING STANDARDS AND VARIANCES BY BOARD OF COUNTY COMMISSIONERS AFTER RECOMMENDATION BY THE AIRPORT DEVELOPMENTAL IMPACT COMMITTEE EXECUTIVE COUNCIL (AIRPORT DIC); ESTABLISHING AIRPORT DIC AND PROVIDING FOR MUNICIPAL REPRESENTATION IN CERTAIN CASES; PROVIDING FOR APPROVAL OF CERTAIN NEW EDUCATIONAL FACILITIES AFTER SITE PLAN REVIEW BY THE MIAMI-DADE COUNTY DEPARTMENT OF PLANNING AND ZONING; PROVIDING STANDARDS AND PROCESS FOR APPROVING EXPANSIONS AND MODIFICATIONS OF EXISTING EDUCATIONAL FACILITIES; CREATING SECTIONS 33-303.2 AND 33-343.1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA (CODE); AMENDING ARTICLE XXXVII OF CHAPTER 33 AND SECTION 33-314 OF THE CODE; PROVIDING SEVERABILITY, INCLUSION IN THE CODE AND AN EFFECTIVE DATE

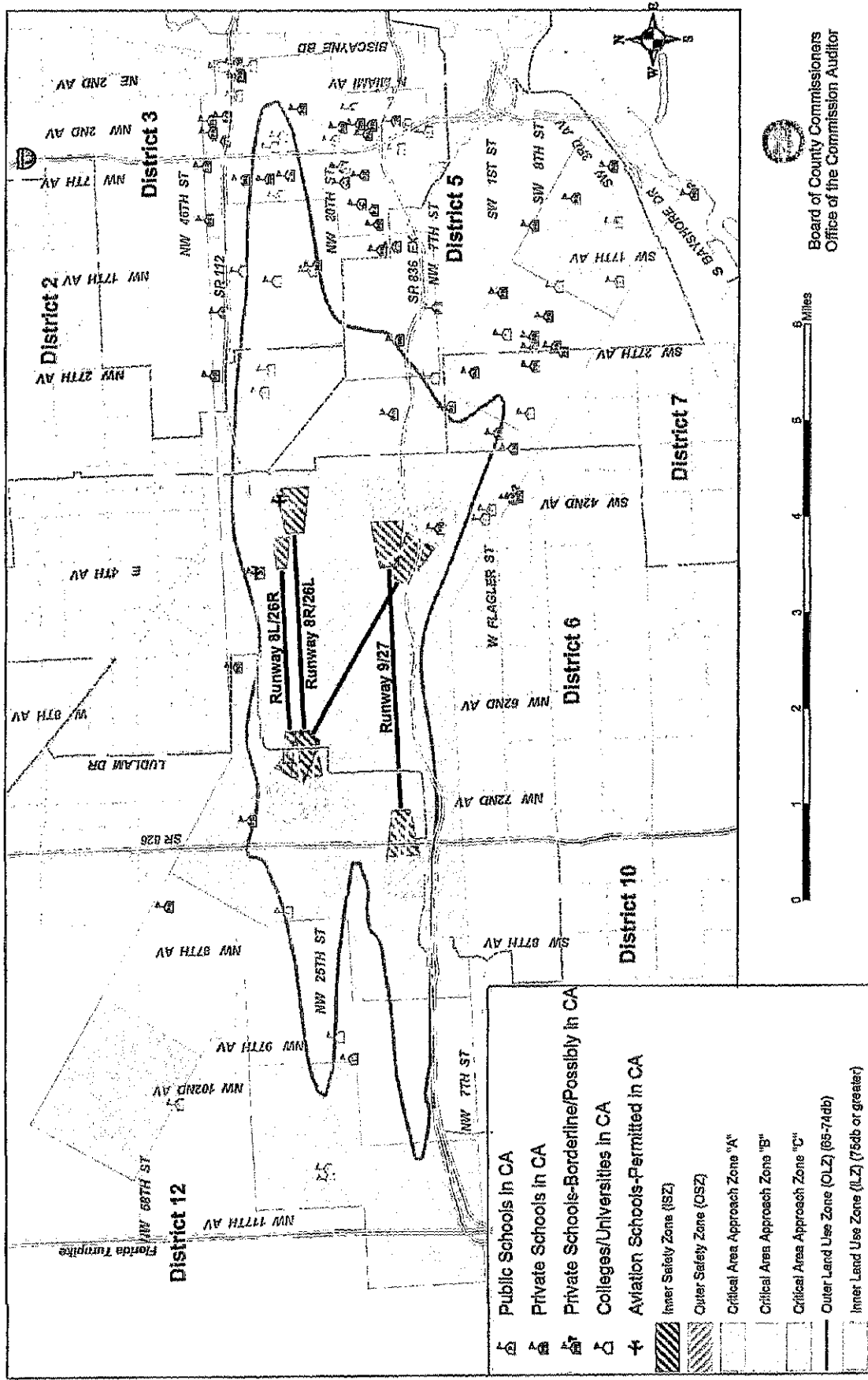
Commissioner Jose "Pepe" Diaz

I. SUMMARY

Ordinance pertaining to Miami International Airport Zoning.

Please see the attached map which shows schools in the proposed MIA Critical Areas.

Schools in Proposed MIA Critical Areas



Board of County Commissioners
Office of the Commission Auditor

LEGISLATIVE ANALYSIS AND ECONOMIC IMPACT STATEMENT

RESOLUTION APPROVING LOCAL SMALL CAR RENTAL PROGRAM FOR CAR RENTAL OPERATIONS AT MIAMI INTERNATIONAL AIRPORT, AND AUTHORIZING THE COUNTY MANAGER TO TAKE APPROPRIATE STEPS TO PLACE SUCH PROGRAM INTO EFFECT

RESOLUTION AUTHORIZING ADVERTISEMENT AND AWARD OF A TIER 1A INTERIM PERIOD CAR RENTAL POSITION AT MIAMI INTERNATIONAL AIRPORT TO BE FILLED BY A CERTIFIED LOCAL SMALL CAR RENTAL PROGRAM PARTICIPANT; AUTHORIZING THE COUNTY MANAGER TO NEGOTIATE AND EXECUTE AN AMENDMENT TO THE MEMORANDUM OF UNDERSTANDING SIGNED BY TWENTY-TWO CAR RENTAL COMPANIES GOVERNING THEIR COMMITMENT TO, AND USE OF, THE PROPOSED CAR RENTAL FACILITY SO AS TO PERMIT A REDUCED OPPORTUNITY FEE TO BE PAID BY THE TIER 1A LSCR PARTICIPANT; AND AUTHORIZING COUNTY MANAGER TO ADVERTISE AND AWARD TWO TIER 1B INTERIM PERIOD ON-AIRPORT CAR RENTAL COMPANY CONCESSION AGREEMENTS AT MIAMI INTERNATIONAL AIRPORT

Aviation Department

I. SUMMARY

In Resolution No. R-659-01 the Board approved the advertisement of one DBE Tier 1A "Interim Period" car rental concession agreement at Miami International Airport (MIA). The "Interim Period" is the period between award of the in-terminal agreement and the completion of the Rental Car Facility (RCF). The Federal Aviation Administrations (FAA) suggested we identify a race-neutral small business set-aside instead of our DBE Tier 1A plan. The Board approved Resolution No. R-851-01 holding the Tier 1A position until an alternative was provided by the County Manager.

The DBE Tier 1A agreement requires a 4.5% opportunity fee instead of the 9% Tier 1A opportunity fee.

II. PRESENT SITUATION

The Aviation Depart has developed a Local Small Car Rental (LSCR) Program which is before the Board for approval. The Department has consulted with the FAA which indicates no opposition to the LSCR Program. The County has entered into a Memorandum of Understanding with 22 car rental companies which would have to be amended if the LSCR Program is approved by the Board.

III. POLICY CHANGE AND IMPLICATION

Item 3(D) presents the LSCR Program for Board approval, if approved the plan will replace the DBE component of the Tier 1A Program.

Transportation Committee ITEM 3(D) & 3(E)

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Item 3(E) authorizes the advertisement and award of one (1) Tier 1A LSCR position and two (2) Tier 1B positions during the Interim Period.

IV. ECONOMIC IMPACT

Car Rental Concessions at MIA for FY 2003 represented \$231.9 million in reported annual gross revenues. Of eleven (11) concessionaires only one (1) firm was local, a small business with \$3.2 million in gross

In order for a company to be certified under the LSCR Program by the Department of Business Development (DBD), they must have:

Average annual adjusted gross revenues not greater than \$21,500,00 averaged over the preceding past three years in accordance with the Small Business Administration (SBA) size standards and,

Personal net worth not in excess of two million dollars (\$2,000,000) and,

Average annual adjusted gross revenues and personal net worth shall be reviewed annually by the LSCR Director.

V. COMMENTS AND QUESTIONS

- Resolution No. R-683-00 authorized the MOU with the twenty-two companies that would operate at the RCF. The MOU was entered into because the County needed to know the amount of space to be required at the RCF.
- Item 3(E) which will advertise and award the interim period agreement is requesting to limit advertisement to the 22 companies that entered into the MOU. **The County has already limited the firms which can compete for space at the RCF is it in the best interest of the County to also limit competition in the interim period?**

LEGISLATIVE ANALYSIS AND ECONOMIC IMPACT STATEMENT

RESOLUTION AUTHORIZING EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT BETWEEN MIAMI-DADE COUNTY AND HNTB CORPORATION, TO PROVIDE PLANNING AND PRELIMINARY ENGINEERING SERVICES FOR THE EAST-WEST CORRIDOR, CONTRACT NO. TR04-EWC-R, IN AN AMOUNT NOT TO EXCEED \$29,988,896

Miami-Dade Transit

I. SUMMARY

This resolution requests the approval of a Professional Services Agreement (PSA) with HTNB Corporation to provide engineering and consulting services for the East/West Corridor Metrorail Expansion project contained in the Peoples Transportation Plan (PTP).

II. PRESENT SITUATION

HTNB Corp. is currently providing similar professional Services for the development of the North Corridor Project.

PARSONS BRINCKERHOFF QUADE & DOUGLAS, INC. is also providing similar services for the North Corridor project as well as the Earlington Heights Connector project. The County has awarded approximately \$5,906,740 to Parsons to date for these services.

III. POLICY CHANGE AND IMPLICATION

Use of these types of PSAs is consistent with County Policy.

IV. ECONOMIC IMPACT

The Contract ceiling established for this PSA is \$29,888,896.

Funding for this agreement will come from the PTP Surtax.

V. COMMENTS AND QUESTIONS

How will this, and similar, agreements effect, or relate to, the services being sought under the \$ 85 million Master Program Consultant contract approved to be advertised by the Board earlier this year?